

***** REVISED*****

Michigan State Transportation Commission Meeting Agenda

Date: May 31, 2007
Time: 9:00 a.m.
Location: Bureau of Aeronautics Auditorium
1st Floor
2700 East Airport Service Drive
Lansing, Michigan

Welcome

Commission Minutes

- Minutes of April 26, 2007 Commission Meeting (**motion to approve**)

Director's Report – Director Kirk Steudle

- Director's Report

Oversight

- Exhibit A-Commission Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-1 Supplemental-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)
- Exhibit C-Auditor's Report, MDOT Bureau of Aeronautics and Freight Services, Freight Services and Safety Division....Jerry Jones (**motion required**)

Presentations

- Transportation Asset Management Council Annual Report/Recommendations....Carmine Palombo (**motion required**)

Public Comments

The June 28, 2007 meeting will be held in Lansing in the Bureau of Aeronautics Building Auditorium, beginning at 9:00 a.m.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html

May 30, 2007